

*Note: Break-out session (1 hr. 15 min) for (1) eLearning subgroup and (2) assessment grant?  
Other - is anyone not in these groups?*

**Fall Meeting, Spokane Community College Spokane, WA  
October 12th & 13th, 2017**

Hotel: Hotel RL (Red Lion) at the Park, Spokane, WA  
TO BOOK A ROOM, call 1-800-Red Lion (group code: LIBR1011) *expired?*  
303 W North River Dr, Spokane, WA 99201  
(509) 326-8000

Parking: Directions to Spokane Community College along with information about parking, can be found [here](#). Park in Lot P1 which is close to the Student Union Building (#6) where we will be meeting in the **Lair**. The Lair meeting rooms are located in the south-east side of the building. Sadly, parking costs \$3.00 / day at the College. You can purchase a day pass at the kiosk located next to the tennis courts, near the entrance to SUB. Information about parking is located [here](#).

Questions: Cathy Wells (509-533-7045) [cathy.wells@ccs.spokane.edu](mailto:cathy.wells@ccs.spokane.edu)) or  
MaryAnn Goodwin 509-533-3820  
[maryann.goodwin@ccs.spokane.edu](mailto:maryann.goodwin@ccs.spokane.edu)

Time	Topic	Presenter
<b>Thursday 10/12</b> <b>Full Day</b>  <b>8:00 am</b>	Set up	Jennifer Dysart, online host
8:30	Morning breakfast & Networking  <b>Join from PC, Mac, Linux, iOS or Android: NEW LINK NEEDED</b>  <b>Or iPhone one-tap (US Toll):</b> <b>+16465588656,,907556293# or</b> <b>+14086380968,,907556293#</b>  <b>Or Telephone:</b>  Zoom Tutorials: <a href="https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials">https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials</a>	
9: 00 AM	Convene, welcome, introductions	Vivienne McClendon; <b>Welcome from Spokane President/VPI?</b>

Fall Agenda ----- VERY DRAFT-Y  
Version 9/11/2017

9:15 AM	<p>Approve Summer 2017 Minutes</p> <p><a href="#">LINK MINUTES HERE</a></p>	Cheyenne Roduin
9:30 AM	<p>Workplan Updates:</p> <ul style="list-style-type: none"> <li>Library Services Platform (20 minutes) (Wade Guidry) <ul style="list-style-type: none"> <li>Billing (15 min.) (Tim Fuhrman)</li> </ul> </li> <li>OER (30 min.) (Boyoung Chae)</li> <li>Corrections Education Update (10 min.) (Brian Walsh)</li> <li>eLearning &amp; Accessibility (Mark Jenkins) (30 Min) revisit timing?</li> </ul>	<p>As noted with each report</p> <p><a href="#">Link to LLC Updates Shared Doc</a></p>
10:45 AM	Break – 15 min.	
11:00 AM -12	<p>Break out groups:</p> <p>eLearning subgroup</p> <p>Assessment Grant Subgroup</p> <p>Other?</p>	
Noon -1:15	Lunch - Orlando's, our culinary-student run restaurant?	

Fall Agenda ----- VERY DRAFT-Y  
Version 9/11/2017

1:15 PM	<p>Standing Reports:</p> <ul style="list-style-type: none"> <li>• Treasurer's Report (10 minutes) (Andrew Hersh-Tudor)</li> <li>• Library Council (5 minutes) (Lynn Kanne)</li> <li>• SBCTC - (15 minutes) (Mark Jenkins)</li> <li>• eLearning Council (5 min.) (Tim Fuhrman)</li> <li>• Instruction Commission (10 min.) (Deb Gilchrist/Vivienne McClendon)</li> <li>• IT Commission (5 min.) (Andrew Hersh)</li> <li>• CLAMS update (10 min)</li> <li>• Basic Education (Jon Kerr) (15 min) (Mindy)</li> <li>• Adult Ed/CBS/AEAC (Mindy Coslor) (5 min)</li> </ul>	As noted with each report
3:35 PM	Break – 10 min.	
3:45 PM	21st Century Libraries Proposal Update	MaryAnn Goodwin
4:30	Tour of the Library?	MaryAnn Goodwin
6:00 PM	<p>Dinner: <a href="#">Luigi's</a>, a locally owned Italian restaurant. menu: <a href="#">here</a>. 245 W Main Ave, Spokane, WA 99201 (509) 624-5226</p>	MaryAnn Goodwin
<b>Friday, Oct. 13 Half day</b>	<p>* <b>Post your library updates to the Gallery Walk Posters</b></p>	<p><a href="#">Link to LLC Updates Shared Doc</a></p>

Fall Agenda ----- VERY DRAFT-Y  
Version 9/11/2017

8:30 AM	<p>Set-up, networking, breakfast refreshments</p> <p><b>Join from PC, Mac, Linux, iOS or Android: NEW LINK NEEDED</b></p> <p><b>Or iPhone one-tap (US Toll):</b>  <b>+16465588656,,907556293# or</b>  <b>+14086380968,,907556293#</b></p> <p><b>Or Telephone:</b></p> <p>International numbers available:  <a href="https://zoom.us/join?m=iNMEOIDngV17-w_1zUHaGsSMstPVc4rG">https://zoom.us/join?m=iNMEOIDngV17-w_1zUHaGsSMstPVc4rG</a></p> <p>Zoom Tutorials:  <a href="https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials">https://support.zoom.us/hc/en-us/articles/206618765-Zoom-Video-Tutorials</a></p>	Jennifer Dysart, Online Host
9:00 AM	Convene	Vivienne McClendon
9:15-10:50 AM	<p>State Library Update - Jeff Martin</p> <p><b>Deans Pre-Training for Assessment proposals</b></p>	<p>Deb? Others?</p> <p><i>Needs work here.</i></p>
10:50-11 AM	Break 10 min.	All
11 - 12	Recap - Next steps	

Fall Agenda ----- VERY DRAFT-Y  
Version 9/11/2017

12:00 PM	Adjourn	
	Box Lunch to go! *Go outside and enjoy some sun!	
12 - 2 PM	Consortium Executive Team Meeting	
	*Have a chat with one of our new library deans!	
	*Check out the Gallery Walk to see what's going on	